



**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Monday, December 10, 2012**

**6:00 p.m. REGULAR COUNCIL MEETING**

**AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
  - a. November 20, 2012, Water System Discussion
  - b. November 26, 2012, Regular Council Meeting
2. Claims & Vouchers
  - a. Checks: 34826 to 34835 + Electronic \$ 28,124.16
  - b. Checks: 34836 to 34884 \$ 74,320.83

GRAND TOTAL: \$ 102,444.99

**F. Reports**

1. Staff Reports
  - a. Treasurer's report for November 2012
  - b. Police chief's report for November 2012
  - c. Deputy city clerk's report for November 2012
2. Council Reports
3. Mayor's Report

**G. Comments of Citizens and Guests Present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

## **H. Public Hearing**

1. Six-Year Capital Facilities Plan for 2013-2018

## **I. Business**

1. Resolution adopting the Six-Year Capital Facilities Plan for 2013-2018—*Cassinelli*
2. Revised Interlocal Agreement with Pacific County to administer the Ilwaco Municipal Court—*Cassinelli*
3. Ordinance and resolution amending the water rate structure—*Cassinelli/Marshall*
4. 2012 Second Budget Amendment Ordinance—*Cassinelli*
5. 2013 Budget Ordinance—*Cassinelli*
6. Update UDO regarding water and sewer meters and service line extensions—*Cassinelli*

## **J. Discussion**

1. TIB Fuel Tax Grant Agreement for Elizabeth Avenue project—*Cassinelli*
2. DOE Revolving Fund Loan Agreement for Sahalee Sewer Improvement—*Cassinelli*

## **K. Correspondence and Written Reports**

1. Pacific County Auditor's schedule for election.
2. Long Beach Peninsula Visitors Bureau reports.

## **L. Future Discussion/Agendas**

1. Amended Procedures Ordinance—*City Planner*

## **N. Adjournment**

## **O. Upcoming Meetings**

| <b>COUNCIL/COMMISSION</b> | <b>PURPOSE</b>  | <b>DAY</b> | <b>DATE</b>          | <b>TIME</b> | <b>LOCATION</b>    |
|---------------------------|---|------------|----------------------|-------------|--------------------|
| Parks & Rec Commission    | Regular Meeting   | Friday     | 12/14/12<br>01/11/12 | 6:00 p.m.   | Community Building |
| Planning Commission       | Regular Meetings (meetings subject to cancellation if there is no business to transact) | Tuesday    | 12/18/12<br>01/15/12 | 6:00 p.m.   | Community Building |
| City Council              | CANCELLED   | Monday     | 12/24/12             | ---         | ---                |
| Port/City Council         | Regular Meeting   | Wednesday  | 01/09/12             | 6:00 p.m.   | Port Meeting Room  |
| City Council              | Regular Meeting   | Monday     | 01/14/12<br>01/28/12 | 6:00 p.m.   | Community Building |